

## CITY OF RIVERSIDE

### BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: June 16, 2006

Time of Meeting: 8:15 a.m. (Began at 8:17 a.m.)

Place of Meeting: Art Pick Council Chamber, City Hall  
3900 Main Street (at Tenth & Main Streets)  
Riverside, California

### **PLEDGE OF ALLEGIANCE WAS GIVEN TO THE FLAG**

#### **Roll Call**

Present: Peter Hubbard (Acting Chair)      Bob Stockton  
             Dave Barnhart                         Ken Sutter  
             Robert Elliott

Absent: Joe Tavaglione (absence due to business)  
             Lalit Acharya (absence due to business)  
             Mary Curtin (absence due to other)  
             Jim Anderson (absence due to vacation)

***Assistant City Manager Michael Beck attended this meeting.***

#### **MINUTES**

- (1) The regular meeting minutes from the Board of Public Utilities meeting held on June 2, 2006, 2006 was approved as submitted.

Motion – Barnhart. Second – Stockton.

Ayes: Hubbard, Barnhart, Stockton, Sutter, and Elliott.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)  
             Lalit Acharya (absence due to business)  
             Mary Curtin (absence due to other)  
             Jim Anderson (absence due to vacation)

#### **CITIZENS PARTICIPATION**

No comments were made.

#### **COMMITTEE REPORTS**

##### **PROPERTY COMMITTEE REPORT**

The Board of Public Utilities accepted and filed the June 2, 2006, Property Committee minutes.

**"SPECIAL" ENERGY AND WATER FACILITIES TOUR – June 7, 2006**

The Board of Public Utilities accepted and filed the June 7, 2006, "Special" Energy and Water Facilities Tour minutes.

**ELECTRIC COMMITTEE REPORT** – The Electric Committee meeting scheduled on June 14, 2006 was cancelled.

**CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 3, **APPROVE LEASE AGREEMENT WITH ALTEC FINANCIAL TO LEASE REPLACEMENT BUCKET TRUCK FROM ALTEC INDUSTRIES**, which was moved to the Discussion Calendar:

Motion – Barnhart. Second – Stockton.

Ayes: Hubbard, Barnhart, Stockton, Sutter, and Elliott.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)  
Lalit Acharya (absence due to business)  
Mary Curtin (absence due to other)  
Jim Anderson (absence due to vacation)

**ELECTRIC ITEMS**

(2) **ALESSANDRO STREET IMPROVEMENT  
WORK ORDER NO. 0605414**

The Board of Public Utilities approved the estimated capital expenditure of \$650,000 for overhead to underground conversion of electric facilities and Circuit 1551 improvement on Alessandro Boulevard from Chicago Avenue to Trautwein Road. (This is part of Public Works' street improvement project)

(3) **MOVED TO DISCUSSION**

**WATER ITEMS**

**OTHER ITEMS**

(4) **CANCELLATION OF JULY 7<sup>TH</sup> BOARD MEETING**

The Board of Public Utilities cancelled the regularly scheduled July 7, 2006 Board meeting because of the holiday.

## **DISCUSSION CALENDAR**

(3) **APPROVE LEASE AGREEMENT WITH ALTEC FINANCIAL TO LEASE REPLACEMENT BUCKET TRUCK FROM ALTEC INDUSTRIES**

Deputy Director Steve Badgett requested that this item be placed on the discussion calendar to brief the Board regarding cost increase related to chassis fabrication, which would increase the recommendation's amount not-to-exceed from \$326,713 to \$338,847.

Following discussion, the Board of Public Utilities approved a seven-year lease agreement with Altec Financial for the lease of a replacement Man Lift Bucket Truck from Altec Industries in an amount not-to-exceed **\$338,847**.

Motion – Stockton. Second – Sutter.

Ayes: Hubbard, Barnhart, Stockton, Sutter, and Elliott.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)  
Lalit Acharya (absence due to business)  
Mary Curtin (absence due to other)  
Jim Anderson (absence due to vacation)

(5) **PUBLIC UTILITIES DEPARTMENT ORGANIZATIONAL AND STRATEGIC PLANNING REVIEW**

General Manager Dave Wright reported that it has been over a decade since the Riverside Public Utilities (RPU) Department has undergone an Organizational and Strategic Planning Review and it has been recommended by the City Manager's office that it is time for another review to ensure RPU is best situated to meet the challenges of the next decade. A Request for Qualifications will be developed and distributed to leading firms known to perform engagements of this type. The City Manager's office will be the designated project lead with much of the project effort performed by RPU.

Following discussion, the Board of Public Utilities received and filed this report.

(6) **ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES**

None.

## **DIRECTOR'S REPORT**

- (A) Monthly Power Supply Report – April 2006
- (B) Open and Closed Work Orders – May 2006
- (C) Monthly Benchmark Report Cards – May 2006
- (D) Water Highlights – May 2006

- (E) Rolling Calendar Outlining Future Utility Projects as of June 9, 2006
- (F) City Council Agenda – June 6, 2006, June 13, 2006, and "Special Meeting" June 16, 2006

**SYSTEMATIC REPORTING ON CONFERENCES / SEMINARS / BOARD MEETINGS**

None.

**UPCOMING MEETING**

Acting Chairman Board Member Peter Hubbard adjourned the meeting at 8:32 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, July 21, 2006**, at **8:15** a.m. in the Art Pick Council Chamber at City Hall located at 3900 Main Street in Riverside, California.

By: \_\_\_\_\_  
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: July 21, 2006